

MINUTES
ARKANSAS BOARD OF PAROLE
January 15, 2009 @ 9:30 A.M.
ABP Board Room

BOARD MEMBERS PRESENT: Leroy Brownlee, Chairman
Abraham Carpenter, Jr., Vice-Chairman
Richard L. Mays, Jr., Secretary
John Felts, Commissioner
John Belken, Commissioner

EXCUSED ABSENT
WITH VALID REASON(S): Carolyn Robinson, Commissioner
Joe Peacock, Commissioner

HEARING EXAMINERS PRESENT: Carol V. Bohannon, Attorney
James L. Williams, II, Attorney
Ernest Sanders, Jr., Attorney

MINUTES PREPARED BY: Sharon. Lewis, ABP Office Administrator

OTHER AGENCY REPRESENTATIVES

Ronald Dobbs, Assistant Director, Arkansas Department of Correction (ADC)

Steve Arnold, Assistant Director, Parole/Probation, Department of Community Correction (DCC)

Shirley Ellingburg, Area Manager, Institutional Release Services, DCC

Tamara Salaam, Administrative Assistant, ABP

Lois Hansberry, Administrative Assistant, ABP

CALLED TO ORDER

Chairman Brownlee called the board meeting to order at 9:30 am. A quorum was noted.

APPROVAL OF MINUTES – December 18, 2008

Commissioner Carpenter moved. Commissioner Felts seconded the motion. Motion carried.

OLD BUSINESS

Beginning in February, inmate panels and parole/probation visits will start. Information on the protocol and itinerary were distributed. Mr. Graves will be getting back with the Board on other confirm dates and times. The board extended their thanks to ADC and DCC for their assistance in setting these events up.

LEGISLATIVE SESSION

The 87th Legislative Session has begun. All requested information from the Legislature must be given ASAP with accurate results. Many of the bills will impact the Board.

NEW BUSINESS

On February 26th @ 2:00 p.m., all board members will tour the parole office in North Little Rock; following the ABP Board Meeting.

Commissioner Felts thank everyone for their act of kindness during the passing of his mother-in-law.

Congratulatory remarks were given to the Chairman by the entire board and staff on his reappointment.

FILES FOR DISCUSSION - REVIEW

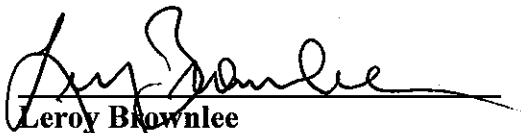
The Board reviewed the listing of victim input hearing(s) that were conducted the first half of January 2009.

RATIFICATION OF VOTES

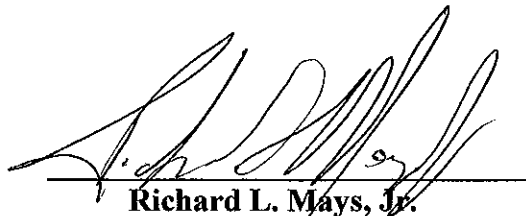
Commissioner Mays moved.

Commissioner Carpenter seconded the motion to ratify the votes. Motion carried.

The meeting adjourned at 9:50 a.m.



Leroy Brownlee
Chairman



Richard L. Mays, Jr.
Secretary

**ARKANSAS BOARD OF PAROLE
FIRST BOARD VOTE RATIFICATION**

JANUARY 2009

UNITS:

RATIFIED (X)

DELTA



GRIMES



MCPHERSON



NORTH CENTRAL UNIT



TUCKER



TUCKER MAX.



OTHER: TRANSFER SCREENINGS, CLEMENCIES, PARDONS,
RECONSIDERATION, REVOCATION APPEALS, RESCINDS, SPECIAL
CONSIDERATIONS, ACT 290, 700'S, ETC.



MOTION BY: RICHARD L. MAYS, JR. **SECONDED BY:** ABRAHAM CARPENTER, JR.

RATIFICATION DATE:

JANUARY 15, 2009